



# CALIFORNIA STRATEGIC GROWTH COUNCIL

## July 17, 2017 Meeting Agenda

California Environmental Protection Agency  
Coastal Hearing Room  
1001 I Street, Sacramento, CA 95812  
1:00 PM - 4:00 PM  
Webcast: <https://video.calepa.ca.gov/>

#	AGENDA ITEM	Speaker
1.	<b>CALL TO ORDER</b>	<b>Ken Alex</b> , Chair
2.	<b>ROLL CALL</b>	<b>Ken Alex</b> , Chair
3.	<b>APPROVAL OF MINUTES</b>	Council
4.	<b>COUNCIL MEMBERS UPDATE</b>	Council
5.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
	<u>UPDATES:</u>	<b>Randall Winston</b> , Executive Director, SGC
	a. Communications Report	
	b. Sustainable Agricultural Lands Conservation Program	
	c. Transformative Climate Communities Program	
	d. Integrated Regional Conservation and Development	
	e. Urban Growth and Conservation	
	f. Health in All Policies	
	g. Legislative Report	
6.	<b>EVALUATION REPORT – AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM TECHNICAL ASSISTANCE PILOT</b>	<b>Autumn Bernstein</b> , UC Davis
	<u>DISCUSSION:</u>	<b>Monica Palmeira</b> , SGC
	a. Presentation and discussion of the UC Davis evaluation report of the Affordable Housing and Sustainable Communities Program Technical Assistance Pilot	
7.	<b>AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM ACTION:</b>	AHSC Program Staff
	a. Recommend adoption of final draft guidelines for the 2016-2017 Affordable Housing and Sustainable Communities Program	
8.	<b>GENERAL PUBLIC COMMENT</b>	<b>Ken Alex</b> , Chair



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### 9. MEETING ADJOURNED

#### MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at [www.sgc.ca.gov](http://www.sgc.ca.gov) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at [www.sgc.ca.gov](http://www.sgc.ca.gov). This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [ulisses.arzola@sgc.ca.gov](mailto:ulisses.arzola@sgc.ca.gov) or (916) 327-0155.

For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or [ulisses.arzola@sgc.ca.gov](mailto:ulisses.arzola@sgc.ca.gov).